

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

215



FROM: Economic Development Agency

SUBMITTAL DATE:
December 20, 2005

SUBJECT: Amendment #1 of the Jacqueline Cochran, Hemet/Ryan and French Valley Airports Construction Engineering Services Agreement

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached Amendment #1 of the Agreement for Construction Engineering Services between the County of Riverside and Mead & Hunt, Inc;
2. Authorize the Chairman to execute the contract amendments; and
3. Authorize the Assistant County Executive Officer/EDA to administer the amended agreement in accordance with Board Policy B-11.

BACKGROUND: The Board authorized the design of the pavement preservation project, allowed bids to be taken and approved the contract with Valley Slurry for the work to be done at the three airports. Mead & Hunt, Inc. will be inspecting the project with this approval.

Mead & Hunt, Inc. was selected to provide engineering services for projects at the three airports in January of 2004. Due to the firm's level of familiarity with the project, staff proposes to have Mead & Hunt, Inc. provide construction engineering services for the pavement preservation project. The FAA has verbally concurred with this request. The original agreement for design and engineering services was \$47,000.

kd:bk

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Robin Zimpfer
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Assistant County Executive Officer/EDA

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 77,500	In Current Year Budget:	Yes
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
Annual Net County Cost:	\$ 0	For Fiscal Year:	04/05 & 05/06

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:

SOURCE OF FUNDS: FAA AIP Grant, State Grant Funds and Aviation Division Capital Improvement Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

Lisa Brandt

County Executive Office Signature

Prev. Agn. Ref.: 3.17 01/13/04

District: 3 & 4

Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.10

FORM APPROVED
COUNTY CLERK

Departmental Concurrence

DEC 16 2005

Dept't Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

BACKGROUND (continued): The modification for additional engineering services increases the contract by \$77,500, which represents less than 8% of the total project cost of \$1.2 million. The engineering services consist of construction inspection and testing. The project is included in the County's Airport Capital Improvement Budget for FY 04/05 and 05/06. The project will require matching funds of 5% from Caltrans Aeronautics.